

**Return of Allotment of Shares**Company Name: **THOMSON & SCOTT LIMITED**Company Number: **08766026**

X6WSXEHK

Received for filing in Electronic Format on the: **02/01/2018****Shares Allotted (including bonus shares)**

Date or period during which  
shares are allotted

From  
**17/11/2017**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>201852</b>
<b>Currency:</b>	<b>GBP</b>	Nominal value of each share	<b>0.01</b>
		Amount paid:	<b>1.2286</b>
		Amount unpaid:	<b>0</b>

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	3457540
Currency:	GBP	Aggregate nominal value:	34575.4

Prescribed particulars

FULL VOTING RIGHTS OF ONE VOTE PER SHARE HELD. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS, THE DIRECTORS HAVE THE DISCRETION TO VARY THE DIVIDENDS PAYABLE. ON A WINDING UP OR RETURN OF CAPITAL THE SHAREHOLDER IS ENTITLED TO RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS. SHARES ARE NOT REDEEMABLE. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS, THE DIRECTORS HAVE THE DISCRETION TO VARY THE DIVIDENDS PAYABLE. ON A WINDING UP OR RETURN OF CAPITAL THE SHAREHOLDER IS ENTITLED TO RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS. SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>3457540</b>
		Total aggregate nominal value:	<b>34575.4</b>
		Total aggregate amount unpaid:	<b>0</b>

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.